

A1 Company Services Limited

04 JAN 2009

288aPlease complete in typescript,
or in bold black capitals.

CHFP091

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change of
particulars (use Form 288c))****Company Number**

07032416

Company Name in full

TOOFAN RECORDS LTD

Date of
appointmentDay Month Year
2 8 0 9 2 0 0 9

+Date of birth

Day Month Year
0 5 0 3 1 9 8 0**Appointment
form**Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.**NAME**

*Style / Title

MR

*Honours etc

Forename(s)

SHAMUN

Surname

BHATTY

Previous Forename(s)

Previous
Surname(s)++ Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985**++Usual residential
address**

15 LANTERN WAY

Post Town

WEST DRAYTON

Postcode

UB7 9BN

County / Region

MIDDLESEX

Country

Nationality

BRITISH

Business occupation

GRAPHIC DESIGNER

+Other directorship
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

28/9/09

A director, secretary etc must sign the form below.

Signed

Date

28/09/2009

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

A1 COMPANY SERVICES LIMITED - OUR REF 231603SF

788 - 790 Finchley Road, London, NW11 7TJ, England

Tel 02084589637

DX number

92002

DX exchange

TEMPLE FORTUNE

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

AOKXMGEV

A06

05/01/2010

44

COMPANIES HOUSE

A34

05/01/2010

62

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff
for companies registered in England and Wales or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY